

## REQUEST FOR INVESTIGATION

Number: \_\_\_\_\_

*To be completed by OAG Staff*

Date Req. Received: \_\_\_\_\_ Date Req. Presented to MCGJ: \_\_\_\_\_

Req. Assigned to: \_\_\_\_\_ Date Req. Assigned: \_\_\_\_\_

Advice to MCGJ from \_\_\_\_\_: Investigation proper? Yes \_\_\_\_ No \_\_\_\_

### *Requestor information:*

Name of Requesting Agent and Agency: \_\_\_\_\_

Mailing Address: \_\_\_\_\_ City/State/Zip: \_\_\_\_\_

Telephone(s): Voice \_\_\_\_\_ Fax: \_\_\_\_\_

The Multicounty Grand Jury has statutory authority to investigate the crimes listed at 22 O.S. 2001, § 353, as amended effective November 1, 2003, and Constitutional authority to investigate criminal activities affecting more than one county, Article 2, § 18, *Oklahoma Constitution*. Include information below in your description of the matter to be investigated showing the grand jury's authority to investigate pursuant to your request.

*Description of Allegations/Offense(s) to be Investigated (attach existing investigation reports and/or pages as necessary):*

**Have criminal charges been filed?** Yes \_\_\_\_ No \_\_\_\_

**Do you anticipate seeking a Grand Jury Indictment in this matter?**

Yes \_\_\_\_ No \_\_\_\_

I understand and agree that the lawful cost of any transcript(s) or record(s) obtained pursuant to this *Request for Investigation* will be borne by the agency of the undersigned requesting commissioned law enforcement officer.

\_\_\_\_\_  
Requesting Law Enforcement Officer

## ***SUBPOENA REQUEST FORM***

SUBPOENA NUMBER \_\_\_\_\_

MCGJ Investigation Number (if assigned): MCGJ-

Requesting Officer/Agency:

Address: City/State/Zip:

I understand that by making this *Subpoena Request* that all information obtained by my agency in compliance with this subpoena may only be used for the enforcement of the criminal laws of this State, and any public disclosure of such information for any other purpose may be punished as a contempt of court, 22 O.S. 2001, § 355. I further understand that if tangible evidence is delivered to me by the witness in lieu of the witness appearing and giving the evidence to the Multicounty Grand Jury, I will be responsible for reporting to the grand jury about the production of the evidence either by personal testimony or by supplying a verified *Report on Evidence Obtained by Subpoena* form to the Attorney General.

### **INFORMATION FOR ISSUANCE OF SUBPOENA**

Name:

*(Name of person to be subpoenaed together with entity represented if relevant)*

Address: City/State/Zip:

Telephone: Voice Fax:

Type of Subpoena to issue: Witness to give testimony

Witness to provide business records

Witness to provide other object(s)

Time period to request for business records: From:

Description of records or objects to be produced:

*To be completed by OAG Staff*

Sub. Req. Received: \_\_\_\_\_ To be served by: Requesting Agency \_\_\_\_

Another Agency \_\_\_\_

Sub. Appear. Date: \_\_\_\_\_ Cert. R.R. Mail \_\_\_\_

Fax \_\_\_\_

Date Subpoena Referred for Service: \_\_\_\_\_

Date of Subpoena Return: \_\_\_\_\_

Date for Report to MCGJ by Requesting Officer: \_\_\_\_\_

**REPORT ON EVIDENCE OBTAINED BY SUBPOENA**

Investigation Number: \_\_\_\_\_

In re: MCGJ Subpoena Number: \_\_\_\_\_

**TO THE MULTICOUNTY GRAND JURY OF OKLAHOMA, GREETINGS:**

The undersigned, after being first sworn on my oath to tell the whole truth, deposes and states as follows:

Name and agency of person reporting: \_\_\_\_\_

Name(s) of person(s) under investigation: \_\_\_\_\_

Offense(s) under investigation: \_\_\_\_\_

Description of things sought by this subpoena: \_\_\_\_\_

Description of things obtained by this subpoena including the number of separate items: \_\_\_\_\_

What did you learn from the things you obtained (how is the evidence useful to the investigation)?:

*Attach additional pages as necessary to fully answer the question.)*

Do you anticipate requesting other MCGJ Subpoenas be issued?

Yes \_\_\_\_ No \_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

State of Oklahoma    )       ss.

County of Oklahoma   )

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

My Commission No. \_\_\_\_\_

Expires: \_\_\_\_\_

\_\_\_\_\_  
Notary Public